



**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)
BOARD MEETING
AGENDA**

**Friday March 5, 2010
9:00AM – 12:00PM**

**Santa Fe County Commission Chambers
Administration Building 102 Grant Avenue
Santa Fe, NM**

1. CALL TO ORDER:

- a. PLEDGE OF ALLEGIANCE
- b. MOMENT OF SILENCE
- c. ROLL CALL
- d. INTRODUCTIONS
- e. APPROVAL OF AGENDA
- f. APPROVAL OF BOARD MEETING MINUTES **February 5, 2010 Attachment**
- g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. PRESENTATION:

- a. **Jim West Regional Transit Center - Project Update:** *Sponsor: Ellis/Browning Architects*

3. ACTION ITEMS APPROVAL / DISCUSSION:

- a. **Acceptance of NCRTD 2008 Audit:** *Sponsor: Berlinda Ledoux NCRTD Financial Analyst Attachment*
- b. **Approval of Resolution 2010-002 / First Amendment to FY 2010 Budget:** *Sponsor: Berlinda Ledoux NCRTD Financial Analyst Attachment, Attachment*

- c. **Approval of Proposed Budget & Expenditure Reports:** *Sponsor:* Josette Lucero
NCRTD Executive Director

Regional Transit GRT *Attachment*

Combined P-L Format (will be sent out early next week)

4. **DISCUSSION ITEMS:**

- a. **Legislative Update:** *Sponsor:* Jack Valencia NCRTD Transit Project Manager
- b. **Finance / Regional Coordination & Consolidation Subcommittee Report:** *Sponsors:*
Subcommittee Chairman Anthony Mortillaro, Los Alamos County Administrator, Jack
Valencia NCRTD Transit Project Manager *Attachment*
- c. **Tribal Subcommittee Report:** *Sponsors:* Subcommittee Chairman Tim Vigil Pojoaque
Pueblo, Jack Valencia NCRTD Transit Project Manager *Attachment*
- d. **Executive Report for January & February 2010:** *Sponsor:* Josette Lucero, NCRTD
Executive Director *Attachment*
- e. **NCRTD Ridership Reports for December 2009 & January 2010:** *Sponsor:* Josette
Lucero, NCRTD Executive Director

December 2009 Report *Attachment*

January 2010 Report *Attachment*

5. **MATTERS FROM THE BOARD**

6. **MISCELLANEOUS**

7. **NEXT BOARD MEETING: FRIDAY APRIL 2, 2010 LOS ALAMOS COUNTY**

8. **ADJOURN**

Persons with disabilities in need of accommodations, please contact the NCRTD's office at 505-438-3257 five (5) working days prior to the meeting date.